



Eric Gonzalez
District Attorney

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KINGS COUNTY**
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Mathieu Reno
Assistant District Attorney

March 10, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Jose Cofresi

MOS TAX: 936364

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

1. GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF ALEX LI V. CITY OF NEW YORK, ET AL, 019586/2014, FILED IN QUEENS COUNTY CIVIL COURT.

Disclosure # 2:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Hill, Carol	15-CV-7223	S.D.N.Y.	9-14-15	2-25-16	Judgment of Dismissal, 15-CV-7223 is duplicative of 12-CV-8691, fails to state a claim, and attempted to subvert the statute of limitations
Carol Hill, Adm'x	12-CV-8691	S.D.N.Y.	11-29-12	1-25-17	Judgement of dismissal, in favor of defendants

Matthew Farrell	509783/2015	Kings Co. Sup. Ct.	12-4-15	-	<i>Pending?</i>
Joseph Limandri	10-CV-1752	E.D.N.Y.	4-20-10	4-11-11	Settlement, without admission of fault or liability
Ludger Balan	10-CV-1068	S.D.N.Y.	2-11-10	11-9-10	Settlement, without admission of fault or liability

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